

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Wednesday, October 16, 2002**

AGENDA

8:15 a.m.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff, Crystal Berg, George Kamps.

9:00 a.m.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Review of Draft Minutes of September 17, 2002

Administrative Report

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. UW Stout – Review of Requirements of Undergraduate Degree for SWTC – Bruce Pamperin, Ph.D.; Mary Hopkins-Best – 9:30

D. Discussion and Review of Clinical Courses to Make Up 40% of the Non-Placement Courses

E. Continuing Education Request – Heidi Heine

F. Continuing Education Request – Lisa M Maurer

G. Correspondence – Richard C Holt Regarding Certification for Marie T Norwalk-Kopp

H. Discussion of Proposed Rules – Act 80

Correspondence to Representative Underheim and Senator Robson

Speaking Engagement Requests

Review of Correspondence and Phone Inquiries by Legal Counsel

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 12:00 noon**

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Monitoring:

I. Board to Review Assessment and Consider Ending Suspension – Cynthia Klein

J. Approval of Course or Else Extension of Time to Complete Education – Joanne Suckow

Division of Enforcement – Case Status Report

1:00 p.m.

Consulting with Legal Counsel

Credentialing Issues

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

K. Informational Items

Other Section Business

ADJOURNMENT